

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : WC
RECORD NUMBER : 179-40004-10070

RECORDS SERIES :
08: NUMBERED COMMISSION DOCUMENTS

AGENCY FILE NUMBER :

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54653 Date:
10-23-2017

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM :
TO :

TITLE :

DATE : 03/09/64
PAGES : 3

SUBJECTS :
OSWALD, LEE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : U
RESTRICTIONS : REFERRED
CURRENT STATUS : P
DATE OF LAST REVIEW : / /

OPENING CRITERIA :

COMMENTS :
P. 1-3; 3 COPIES; BOX F02

[R] - ITEM IS RESTRICTED



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

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March 9, 1964

LEE HARVEY OSWALD

DECLASSIFIED BY

ON 3-17-93

9803 RDD/KSR
(JFK)

On January 4, 1964, a confidential source, who has furnished reliable information in the past, advised that a check was made on this date at Telegrafos Nacionales, a Mexican Government-owned telegraph system, which handles traffic with Western Union Telegram and other United States cable companies to determine whether LEE HARVEY OSWALD sent or received any money during the time he was in Mexico from September 26, 1963, to October 3, 1963.

This source advised on January 6, 1964, that it would institute an initial check of all banks in Mexico to which LEE HARVEY OSWALD would have been most likely to have sent or received money in Mexico.

On January 13, 1964, ALFONSO FRIAS, Assistant Chief of the Bank of Mexico Police at Mexico, D. F., Mexico, who has furnished reliable information in the past, advised that a check of the records of Telegrafos Nacionales had failed to disclose any record of money sent or received by LEE HARVEY OSWALD during the time he was in Mexico through use of communication channels handled by this Mexican Government-owned telegraph system.

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Group 1

Excluded from Automatic
Downgrading and
Declassification

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FRIAS advised also that a complete check of three banks, Banco del Pais, S. A., Banco de Comercio, S. A., and Banco de Londres y Montreal in Mexico, failed to disclose any record of money sent or received by LEE HARVEY OSWALD to these banks.

FRIAS advised also on January 13, 1964, that a check of records of all other banks in Mexico was continuing.

On January 17, 1964, FRIAS advised that a check of records of all banks in Mexico, D. F., Mexico, had been completed and no information was found that OSWALD had sent or received money during the time he was in Mexico.

On March 6, 1964, FRIAS advised that all banks in Mexico, including all branch banks, were checked officially for LEE HARVEY OSWALD and no information was available that OSWALD had received and sent any money through these banks during the period in which he was in Mexico.

FRIAS advised that these banks included not only the three listed above but also the following additional banks:

Banco Nacional de Mexico

Banco Mexicano, S. A.

Banco Comercial Mexicano, S. A.

Banco de Londres y Mexico, S. A.

First National City Bank, Sucursal en Mexico

Banco de America.

FRIAS advised also that the above check made of all records of Telegrafos Nacionales and of all banks in Mexico

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could not include any possibility of money sent or received in Mexico if OSWALD had used any name other than that of LEE HARVEY OSWALD or his aliases which include the names of O. H. LEE and ALEK JAMES HIDELL.

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